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SUBJECTS :

VICTOR EMANUEL PEREIRA

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## FEDERAL BUREAU OF INVESTIGATION

Form No. 1  
THIS CASE ORIGINATED AT EL PASO

REPORT MADE AT DENVER	DATE WHEN MADE 5/26/53	EX-100 FORM WHICH MADE 25,26;4/13,20;	REPORT MADE BY PAUL E. BUSH crn
TITLE VICTOR EMANUEL PERERIA, wbs. EPAAL MRS. GERTRUDE J. JOYCE - VICTIM		5/1,14,20/53	CHARACTER OF CASE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; CONS- PIRACY; MAIL FRAUD

## SYNOPSIS OF FACTS:

Activities of subjects PERERIA and BRADING during months of March, April, and May, 1953, as reported by Denver Informants, set out.

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## DETAILS:

By teletype dated March 11, 1953, the New Orleans Division reported that the U. S. Circuit Court of Appeals, New Orleans, had affirmed the decision of the U. S. District Court, Western District of Texas, sentencing subjects PERERIA and BRADING to serve a term of 12 years each.

Denver Informant T-1, of known reliability, reported on March 12, 1953, that VICTOR EMANUEL PERERIA had arrived in Denver by plane on March 10, 1953, and as of March 12, 1953, was residing at the apartment of subject EUGENE H. BRADING in the Camelia House, Denver, Colorado. Informant reported that since arriving in Denver PERERIA had been drinking heavily and appeared to be very much concerned as to the outcome of this case.

T-1 further reported that as of March 12, 1953, subject BRADING was in Washington D.C. on business, the nature of which was unknown to the informant.

G.I.R. 3

APPROVED AND COPIES DESTROYED 01 JAN 4 1967	SEE REVERSE SIDE FOR COPIES OF THIS REPORT	DO NOT WRITE IN THESE SPACES
1-Bureau 2-El Paso (87-1512) 1-Miami (info)(87-2632) 1-New Orleans (info)(87-2344) 2-Denver (87-1634)	87-15374-95 RECORDED - 63 EX-113	

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Informant reported at that time that PERERIA's wife and her sister, MRS. FRANKIE HARWELL, as of March 12, 1953, were still at their winter home in Miami Beach, Florida.

This information was furnished the El Paso Division by airtel dated March 12, 1953.

By airtel dated March 13, 1953, El Paso requested that contact be maintained with Denver informants for the purpose of keeping advised as to the whereabouts and activities of subjects pending disposition of the proposed appeal of their case to the United States Supreme Court.

On March 16, 1953, Denver Informant T-1, reported that subject BRADING had returned to Denver by plane from Washington D.C. on the night of March 14, 1953, and that BRADING and PERERIA then proceeded to Casper, Wyoming, where they registered at the Townsend Hotel. T-1 stated that both subjects were expected to return to Denver on about March 17, 1953. Informant stated that BRADING had not disclosed the purpose of his recent trip to Washington but that PERERIA and BRADING had stated that they would be in Casper, Wyoming, for a few days for the purpose of transacting business concerning their oil interests near Newcastle, Wyoming.

On March 19, 1953, T-1 reported that PERERIA and BRADING were in the process of liquidating all of their oil interests in Newcastle, Wyoming, and Denver, Colorado; that they were leaving Denver on March 19, 1953 at 4:15 p.m. via Continental Airlines for El Paso, Texas, where they were to have a conference with their attorney whose last name, according to informant, FRYER (phonetic). Informant stated that subjects had a reservation for return flight from El Paso to Denver, leaving El Paso at 8:15 p.m. on March 20, 1953.

According to the informant PERERIA and BRADING were planning to make a trip to New York City shortly after returning from El Paso and that they intended to consult with an attorney in New York whose name was not known to the informant.

Informant related that both subjects appeared to be highly agitated concerning the outcome of this case and that PERERIA was still drinking steadily.

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T-1 stated that as of March 19, 1953 PERERIA's wife and her sister, MRS. FRANKIE HARWELL, were still at Miami Beach, Florida and PERERIA had made the statement that his wife would put up the money to appeal their case to the United States Supreme Court.

On March 25, 1953, T-1 reported that PERERIA and BRADING had returned to Denver from El Paso, Texas, on March 21, 1953, and on March 23, 1953, they left Denver by plane enroute to New York City. Informant stated that subjects told him that they planned to remain in New York City for a few days and then fly to Miami Beach, Florida, after which they might return to Denver, Colorado, around April 20, 1953.

On March 13, 1953, Denver Informant T-2, of known reliability, reported that he had just received information from a source he believed reliable reflecting that subjects PERERIA and BRADING, as of March 13, 1953, were at their winter home, 1431 West 22nd Street, Sunset Island, #4, Miami Beach, Florida, and had recently been discussing plans to go to South America "to explore business possibilities". Informant surmised that PERERIA and BRADING might be planning a trip to South America to avoid serving their 12 year sentences which were then reported to be pending on appeal to the United States Supreme Court.

By airtel dated April 17, 1953, the Miami Division reported that subjects BRADING and PERERIA were observed at 1431 West 22nd Street, Sunset Island # 4, Miami Beach, Florida, on April 16, 1953.

On April 20, 1953, Denver Informant T-1 reported that PERERIA had arrived in Denver by plane from Miami on the night of April 19, 1953, and was then staying at BRADING's apartment in the Camelia House, Denver, Colorado. He stated that PERERIA apparently planned to return to Miami Beach within the next few days. Informant stated that it was his understanding that PERERIA and BRADING intended to retain the house on Sunset Island beyond the period of the lease which was to expire on May 1, 1953.

T-1 reported on May 1, 1953, that he had received no information from PERERIA and BRADING since April 20, 1953. He stated that BRADING was still leasing apartment number 610 in the Camelia House, Denver, Colorado, but there was no indication that either PERERIA or BRADING had been there

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since April 20, 1953. By teletype dated May 1, 1953, the Bureau reported that information had been received from the department reflecting that records of the U. S. Supreme Court reflect that a writ of certiorari had been filed with the U. S. Supreme Court on April 30, 1953, requesting review of the decision of the U. S. Circuit Court of Appeals, New Orleans, Louisiana, in this case. It was stated that action on this matter was anticipated prior to the end of the courts term on June 3, 1953. It was stated that if the writ were denied by the U. S. Supreme Court, certified copies of denial would be sent to the circuit Court of Appeals, New Orleans, Louisiana, within two days. The Circuit Court of Appeals would then have 30 days to send down a mandate to the trial court following receipt of the order.

It was stated that the department reported that no action could be taken against PERERIA and BRADING until the mandate of the U. S. Circuit Court of Appeals had been received by the U. S. District Court, El Paso, Texas. It was stated that arrangements had been made by the Department to be immediately advised by the Supreme Court of action taken on the writ and that if the writ were denied the U. S. Attorney and the U. S. District Judge at El Paso might attempt to expedite mandate from the Circuit Court. The Bureau stated that all offices must be alert to movement of subjects so that the Bureau may be advised of any plans on the part of PERERIA and BRADING to leave the United States.

By teletype dated May 4, 1953, the Miami Division reported that PERERIA was in Miami Beach as of April 30, 1953, but that BRADING was not observed. It was further stated that PERERIA's lease on the Miami Beach residence had been extended to June 1, 1953, and it was reported that PERERIA had been looking at houses to buy on Miami Beach.

On May 14, 1953, Denver Informant T-1, stated that neither PERERIA or BRADING have been in Denver since April 20, 1953, and it was his understanding that both of them were at PERERIA's residence in Miami Beach. Denver Informant T-2 reported on May 20, 1953, that neither subject has been in Denver during the last 30 days and that it was his understanding that both of them were still in Miami Beach, Florida.

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ADMINISTRATIVE PAGE

INFORMANTS:

T-1 is DN-123-C whose identity is known to the Bureau.  
T-2 is DN-119-C whose identity is known to the Bureau.  
Information furnished by Informants as set out in this report was transmitted to interested offices by airtel or teletype as it was received.

Copies of this report are being furnished to New Orleans and Miami inasmuch as those offices are also following activities of the subjects.

LEADS:

THE DENVER DIVISION  
AT DENVER, COLORADO

Will maintain contact with informants for information concerning movements and activities of PERENIA and BRADING.

REFERENCES:

New Orleans teletype to Denver, Dallas, and El Paso, dated March 11, 1953.

El Paso airtel to Director and Denver dated March 13, 1953.

El Paso teletype to Director, Denver, Miami, and New Orleans dated April 29, 1953.

Bureau teletype to El Paso and Denver dated May 1, 1953.

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